

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

**United States Courts  
Southern District of Texas  
FILED**

**AUG 28 2014**

**David J. Bradley, Clerk of Court**

**IN RE SEALED MATTER**

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**CASE NO. 2:07-mc-00127**

**EX PARTE  
UNDER SEAL**

**UNITED STATES' RESPONSE TO COURT ORDER**

Pursuant to this Court's order dated August 25, 2014, the United States of America ("United States") hereby provides the following information. On October 30, 2007, the United States filed its request for an order (1) to install and use a pen register and trap and trace device, (2) authorizing release of subscriber and other information, and (3) authorizing disclosure of location-based services. The subject of the United States' request for information was Monica Sanchez.

Sanchez was prosecuted in case number 2:08-cr-00318-18 for the conduct sought to be investigated in the United States' October 2007 request. Specifically, Sanchez was prosecuted for conspiracy to engage in money laundering, in aid of a drug trafficking operation run by her parents, Israel and Gloria Sanchez.

Pursuant to a plea agreement, Sanchez pleaded guilty before Senior Judge Head in March 2012; she was sentenced to 57 months' confinement and a three-year period of supervised release, among other punishments.

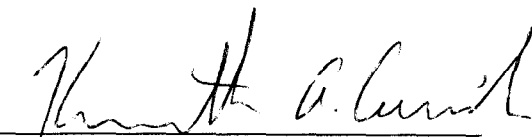
DATE: August 28, 2014

Respectfully submitted,

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